

Cold Spring Village
Board of Trustees Workshop
June 5, 2012

The Board of Trustees for the Village of Cold Spring held a workshop on Tuesday, June 5, 2012, beginning at 7:30 pm at the Village Hall, 85 Main Street, Cold Spring, NY.

Board members attending were Trustees Bruce Campbell, J. Ralph Falloon, Matthew Francisco, and Charles Hustis, III and Mayor Seth Gallagher.

The Board reviewed the **Liability Insurance** provided by Spain Agency, Inc. This is the same policy as last year with a 3% decrease in cost for the year June 1, 2012 thru May 31, 2013.

After some discussion, Trustee Hustis made a motion to accept the Liability Insurance policy provided by Spain Agency, Inc., seconded by Trustee Francisco. The motion was carried unanimously.

The Board approved the appointment of Marie Early to the **Historic District Review Board** with a motion from Trustee Campbell, seconded by Trustee Hustis with a unanimous vote.

A **Review of the Record of Activities Log and Resolution 23-2012** establishing the standard workday for a trustee as per New York State Retirement System requirements was tabled from last week. However, after some discussion, it was determined that this report should be reviewed by the Village Clerk for clarity. The Review of the Record of Activities Log and Resolution 23-2012 was tabled until the next meeting.

Correspondence

A request was sent from Father McSweeney of Our Lady of Loretto church for their annual Corpus Christi procession on June 10, 2012 beginning at 12:45pm. The procession will leave the church going left toward Main Street, left on Main Street, left on Garden Street and ending back at the Church. This request is also being sent to Officer Kane.

A motion was made by Trustee Campbell to approve the request from Father McSweeney allowing the Procession of Corpus Christi on June 10, 2012, seconded by Trustee Hustis. The motion was carried unanimously.

The Chamber of Commerce provided the Village Office with their poster for their annual Summer Music Series being held every Sunday, weather permitting, on the bandstand at the dock beginning July 8, 2012 and ending August 26, 2012.

Trustee Campbell spoke about Community Day being held on July 4th at Dockside. The celebration will begin with a parade marching down Main Street and ending at the dock. He requested any help that could be offered by anyone.

Trustee Hustis made a motion to pay the **audited bills**, seconded by Trustee Campbell and unanimously approved.

Meeting was adjourned.

Respectfully submitted,

Sandra L. Falloon